

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HAROLD DAVID SOBEL,

Defendant.

2:21-CR-235-APG-EJY

**Substitution and Forfeiture Order as to the  
Property of Harold David Sobel**

This Court, having read and considered the United States of America's Motion to Substitute and to Forfeit Property of Harold David Sobel, finds the government has met two of the five conditions to substitute and to forfeit Harold David Sobel's property.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the following property is substituted and forfeited to the United States under Fed. R. Crim. P. 32.2(e) and 21 U.S.C. § 853(p)(1)(A), (p)(1)(D), and (p)(2): \$5,105 in U.S. Currency (property):

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of Harold David Sobel in the aforementioned property are forfeited and are vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States  
2 of America shall publish for at least thirty (30) consecutive days on the official internet  
3 government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall  
4 describe the forfeited property, state the times under the applicable statute when a petition  
5 contesting the forfeiture must be filed, and state the name and contact information for the  
6 government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6).  
7 Notice is served on any individual or entity on the date when it is placed in the mail,  
8 delivered to a commercial carrier, or sent by electronic mail under Fed. R. Crim. P.  
9 32.2(b)(6)(D) and Supplemental Rule G(4)(b)(iii)-(v).

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual  
11 or entity who claims an interest in the forfeited property must file a petition for a hearing to  
12 adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C.  
13 § 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under  
14 21 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the  
15 petitioner's right, title, or interest in the property, the time and circumstances of the  
16 petitioner's acquisition of the right, title or interest in the property, any additional facts  
17 supporting the petitioner's claim, and the relief sought.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,  
19 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,  
20 Nevada 89101, within thirty (30) days of the final publication of notice on the official  
21 internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), or his receipt of written notice,  
22 whichever is earlier.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the  
24 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States  
25 Attorney's Office at the following address at the time of filing:

26 Daniel D. Hollingsworth  
Assistant United States Attorney  
27 Misty L. Dante  
Assistant United States Attorney  
28 501 Las Vegas Boulevard South, Suite 1100  
Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
2 copies of this Order to all counsel of record and three certified copies to the United States  
3 Attorney's Office, Attention Asset Forfeiture Unit.

4 DATED September 16, 2024.

5   
6 \_\_\_\_\_  
7 ANDREW P. GORDON  
8 UNITED STATES DISTRICT JUDGE  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28